

California Environmental Education Interagency Network (CEEIN)

Meeting Minutes

Friday, August 16, 2002

Attendees:

Bill Andrews – Department of Education
Kay Antunez – Dept of Forestry & Fire Protection
Phaedra Bota – Department of Boating and Waterways
Tricia Broddrick – Integrated Waste Management Board
Vanessa Byrd – Dept of Toxic Substances Control
Nita Davidson – Dept of Pesticide Regulation
Sylvia Gude – Dept of Fish and Game
Michael Kashuba – Air Resources Board
Annie Kohut Frankel – California Coastal Commission
Lisa Kunz – Dept of Toxic Substances Control
Gloria Lee – Department of Boating and Waterways
Tom Mays – Water Resources Control Board
Kris McNamara – The Walt Disney Company (by phone)
Laurie Monserrat – Office of Environmental Health Hazard Assessment
Tavia Pagan – Integrated Waste Management Board
Donna Pozzi – State Parks
Richard Rodriguez – Conservation Corps
Gloria Sandoval – Dept of Boating and Waterways
Holly Sheradin – State Water Resources Control Board
Kathleen Strickley – Dept of Conservation
Carolyn Tucker – Dept of Water Resources

Minutes Approved with corrected spelling of Holly Sheradin's name.

Distribution Items:

- List of Conferences and Events: Updated copies will be available at the September meeting
- Phone List: Distributed
 - Add Tavia Pagan to the CEEIN Phone List as she will serve as the Webmaster for the CEEIN Website.

CEEIN Website Migration: Presentation by Tavia Pagan

- Cal EPA Website will host the CEEIN pages.
- Home page suggestions:
 1. Add the CEEIN logo and remove the Cal EPA name as a header on the cover page.
 2. Link to the Education page or keep the way it is?
 3. A link to the Environmentality Website will bring up an intermediate page describing CEEIN's support of the Disney Environmentality program. From this page users can access information on taking the Environmentality Challenge.

4. Links in left margin O.K.?
 5. Organize topics by audience.
 6. Keep the Web page simple for teachers.
 7. Archived events can remain on the Web page, as they are part of CEEIN's history.
 8. Compendia links
 - Old copies should be removed.
 - Create links to the newest versions.
 - Add mini-descriptions of the compendia (a byline such as, "What is this?").
 - Tricia Broddrick will check on scanning all the compendia to make sure they are accessible.
 9. Reciprocal links would be a good idea.
 10. Each CEEIN member should check their current information on the Website and get any updates to Tavia.
 11. The member contact list should remain by name of person, not their agency.
 12. Add the Department of Food and Agriculture to the list of member agencies.
 13. Events calendar — actual links to conferences will be available.
- General public access, cluster Departments and Boards in one link on resource page, cross-reference.
 - Tavia Pagan will be CEEIN's Webmaster. She will conduct monthly updates on the CEEIN web page – including addition of the most recent meeting agenda and minutes. Email her with any suggestions.
 - Laurie Monserrat made a list of web site items and provided all files to CIWMB..
 - Sylvia Gude will update the cookbook language for the site overview, then relay updates to Tavia.
 - Member information will be general information and not listed as "Members Only." Anything on the Internet should be public.

Discussion Items:

Past subcommittees will be reinstated until CEEIN agrees on new ones.

Respond to Jenny Rigby ASAP on how your department/board aligns with the State Plan initiatives.

Renee Hoyos advised that CEEIN hold a meeting for Agency Secretaries, Department Directors and Deputy Directors to get their support of CEEIN and its functions.

Date Proposed: October 23, 2002, 10:00 to 11:00 am

Location: Department of Education

- Mary Nichols and Winston Hickock are confirmed to attend.
- Meeting date will be put on Secretary Lyons' calendar.
- Bill Andrews will invite Delaine Eastin to be present at this meeting.
- CEEIN members should invite their Directors and Deputies and notify Tricia of the names for a formal invitation.
- A Presentation Committee (Renee, Tricia, Sylvia, Bill, Tavia) will work on the agenda items.
- CEEIN wants PREVENTION to be the primary tactic. Mandates exist to cleanup and fix problems, but this won't prevent future problems. Government should lead proactively rather than be simply reactive.
- Each member should send their organization's top three to five issues, accomplishments, challenges, and values to Tricia or Renee.
- Suggested meeting content
 1. Draft legislation that would support the State Plan and indicate how each Department can contribute to its implementation.
 2. Perhaps initiative #2 of the State Plan is our rallying issue.
 3. Collect thoughts on CEEIN's successes, accomplishments and challenges.

Kris McNamara suggests that CEEIN include the following in the presentation:

1. History of network
2. Accomplishments
3. Values
4. Challenges
5. Financial savings
6. What we want them to do for CEEIN.

Monthly meeting of October 18, 2002 will be used for the group to make final plans for October 23rd meeting.

September 20th CEEIN meeting – will be hosted by Kathleen Strickley (Dept of Conservation) at the Resources Building.

Items for agenda include:

- Bill and Tom will draft a policy statement for agency secretaries to support. The language will allow staff members to participate in environmental projects.
- Work on subcommittees – consider how groups might align with the State Plan.

The Turtle Bay fieldtrip is tentatively rescheduled for January 17, 2003. The CCC will check on availability of passenger vans for this trip.